OHIO ATTORNEY GENERAL FORMAL COMPLAINT PACKET

Estate Theft – Forgery – Identity Misclassification – Probate Misconduct – Financial Exploitation

To:

Office of the Ohio Attorney General
Consumer Protection Section
Elder Justice Unit
Charitable Law Section (if required)
30 E. Broad St.
Columbus, OH 43215

From:

James Alexander Wasil
(Currently residing in Saipan, CNMI)

Subject: Formal Complaint – Estate Fraud, Forgery, Misidentification, Financial Exploitation, and Coordinated Deception Resulting in the Theft of the Estate of Alexander Wasil (Deceased June 12, 2021)

Introduction

This complaint concerns:

- Fraudulent transfer of estate assets
- Forgery of legal documents
- Misidentification of the rightful heir
- Intentional deception presented to the probate court
- Financial exploitation while I was disabled (ongoing)
- Destruction of evidence (cremation) to prevent verification
- Collusion between two siblings to rewrite legal ownership
- Blocking contact with a dying parent to isolate the fraud
- Use of a seperate criminal's identity ("James Robert Wasil") to displace me

The individuals responsible:

- Wendy Wasil ; half-sister
- Charles Wasil ; brother
- Any associates involved in "Wasil & Co" and all involved former students of his martial arts school, which was formed immediately after the fraud.

The victim:

Me, James ALEXANDER Wasil, rightful 1/3rd heir to my father's estate.

Background and Family Structure

My father: **Alexander Wasil**, resident of Summit County in Akron, Ohio until his death.

Children eligible for equal inheritance:

1. Wendy Wasil (from his first marriage)

2. Charles Wasil

3. James ALEXANDER Wasil (myself)

There is also **Todd**, but he was excluded decades ago due to paternity issues.

Therefore, the heirs were clear: **three children, equal 1/3rd each.**

Summary of Criminal Misconduct

This is not a misunderstanding.

This is a **coordinated take-over** carried out intentionally over many years.

The major acts of misconduct:

- **Forgery of my father's signature** on estate transfer documents

- **Misrepresenting my identity** as "James Robert Wasil" (a criminal with a record) to the probate court

- **Isolating him and controlling his phone** to prevent him from contacting me

- **Cremating the body prematurely** against his wishes to destroy forensic evidence and toxicology

- **Destroying documents** that could prove the forgery

- **Selling the estate** rapidly through a shell entity which was created for the entire purpose ("Wasil & Co")

- **Financial exploitation** of me while I was incapacitated by a stroke

- **Lying to authorities** about my whereabouts, identity, and eligibility

The estate was worth $**300,000** and he had houses between Canton and Akron Ohio, and a business at 228 E. Tallmadge Ave. in Akron.

I was entitled to $100,000+

I received **nothing.**

Timeline of Key Events (Condensed)

2014 – 2016:

Quit-claim deed appears from out of the blue with highly suspicious signatures.
It appears to have been signed **not by my father**, but by **Wendy** using falsified handwriting.

2021:

My father dies on **June 21, 2021**

Before he died:

- He told me he suspected **brake tamerping** on his car, and that car was sold to him by **Wendy Wasil.**

- He was isolated, and the only contact he had was by phone. Wendy had left out of state and refused to care for him, saying that she was out "joyriding in Utah while he starved". I ordered Walmart+ delivery to deliver groceries with an app on my phone and he was grateful for that, but when he contacted the next to last time, he was told that she was controlling his phone and she was angry about helping him to not starve.

- Ohio Adult Protective Services would attempt to intervene, yet she said "everything was fine", and he would echo this, because he was reliant upon her care now that he had no car to further isolate him.

- He tried to contact me but **Wendy blocked my number on his phone.**

- I had no way to reach him, and he died without any communcation or last words to his son because of **Wendy**.

After his death:

- They moved immediately to probate

- They filed false information:
"James is missing"
"James is from Arizona" (they knew I was in Ohio)
"James may be incarcerated" (I had no criminal record, but pretended I did to see this though)

- They never disclosed my real address of identity

This was intentional misdirection to push the estate through uncontested.

November 2021

I suffer a stroke and fall into a coma. I barely survived this. When I came out alive, I was incapacitated and left with left-side paralysis from an ischemic stroke and Aphasia. I could think clearly as always, but for nearly 2 years, I was unable to speak or communicate, and Summa Health was negligent and left me that way to die.

During this time:

- Estate proceedings moved rapidy
- My medical state is exploited.
- I am effectively silenced.

2022 – Financial Exploitation While Disabled

My mother, **Debbie**, deposited checks using my bank account without authorization:

- She withdrew the funds in Cash. Once she had this in her hand, she left overseas back to Guam.

- Caused NSF fees

- Left me with **$3,000 in losses** while I was barely able to walk or speak

This occurred while I was on SSI and medicaly vulnerable.

2021 – 2024 : Identity Theft and Federal Neglect

Because of the estate fraud, my identity became entangled with:

- The criminal named **James Robert Wasil**
- False debt assignments
- Credit card fraud
- Mult-state charges
- Police misidentification

I filed multiple FBI IC3 reports from 2020-2025 and APS reports before my dad had died.

Over these 5 years, **No action has been taken.**

Probate Misconduct and Forensic Red Flags

1. Forged Signature

The 2014-2016 quit-claim deed contains a signature that is:

- inconsistent with my father’s writing
- lacking proper witnessing
- executed under suspicious circumstances

2. Destruction of Evidence

My father was **cremated immediately**, even though:

- He did NOT want cremation
- Cremation prevented forensic comparison
- It eliminated evidence of potential foul play

3. False Representation to the Court

Wendy and Charles told the court:

- I was “James of Arizona”
- I was “unreachable”
- I was “possibly incarcerated”
- They could not locate me
- They did not know my status

All of these claims were **knowingly false.**

I have:

- photos
- video proof
- timestamps
- witnesses
- travel receipts
- bank activity

showing I was living in Arizona as a normal citizen, then in Ohio.

4. Rapid Sale of the Estate

They quickly formed **“Wasil & Co”**, used it to pass the estate through, insulated themselves legally, and sold the property.

This fast-track liquidation is consistent with:

- guilt
- concealment
- financial motive
- coordinated fraud

Legal Violations Triggered

1. Forgery (ORC 2913.31)

Felony offense.

2, Criminal Simulation / Uttering (ORC 2913.32-33)

Presenting a falsified document to probate court.

3. Identity Fraud (ORC 2913.49)

Misrepresenting me as another individual.

4. Theft from a Disabled Adult (ORC 2913.02 & 2913.02(B))

I was incapacitated during the key events.

5. Probate Fraud (ORC 2921.13 – falsification)

Submitting false statements to a public office.

6. Obstruction of Justice (ORC 2921.32)

Destroying evidence via premature cremation.

7. Conspiracy (ORC 2923.01)

Two or more persons planning and executing fraud

Requested Actions by the Ohio Attorney General

I am requesting the AG to:

1) Open a full investigation into:

- Wendy Wasil
- Charles Wasil
- Any associates involved in the estate transfer
- “Wasil & Co”
- The notary or witnesses involved in the forged deed

2. Retrieve and analyze:

- Probate filings
- Quit-claim deeds
- All signatures
- Notary records
- Transaction logs
- Communication between parties

3. Review the estate sale for fraud.

4. Determine whether criminal charges should be filed.

5. Reopen the estate if fraud is confirmed.

6. Restore my rightful 1/3rd share and compensate losses.

7. Coordinate with federal authorities regarding identity fraud.

Evidence Attached:

- PDF: “All Evidence of Estate Theft 2014-2025”
- PDF: “Affidavit of James Alexander Wasil with Exhibits”
- Records showing identity theft
- Timeline of events
- Photo and videos proving my real identity during key dates
- Bank records showing unauthorized activity while disabled
- Communications supporting the claim
- Any probate filings that I have retrieved

Conclusion:

This was not an accident.
This was **premeditated estate theft,** and it was committed while I was incapacitated, disguised with false identities, and pushed through the courts with lies.

I am demanding:

- **Intervention**
- **Investigation**
- **Accountability**
- **Restitution**

The fraud is obvious, documented, and now formally reported.

Signed,

James Alexander Wasil